

**BOARD OF EDUCATION
REGULAR MEETING
DECEMBER 21, 2011**

The Board of Education of Woodland CUSD#5 held a regular meeting on December 21, 2011. The meeting was called to order by President Ralph Cole. Answering roll call were: Mr. Tom Armstrong, Mr. Ralph Cole, Mrs. Dawn Mueller, Mr. Eric Perhach, Mr. Eric Sass, Mrs. Lisa Smith and Mrs. Krista Turner. Also, present were: Dr. Steve Endress, Ms. Deb Derby, Mr. Eric Roemer, Mr. Mike Hoekstra, Mr. Derek Barichello (The Times), Mr. T.J. Carson(WSPL).

CONSENT AGENDA

It was moved by Mr. Eric Perhach and seconded by Mrs. Krista Turner that the Board of Education approve the Consent Agenda. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

The following items were approved by consent:

- Approve November 21, 2011 Regular Meeting Minutes
- Approve Activity Account (November) - \$59,674.84
- Approve District Treasurer's Report with Cash Balance (October) - \$2,009,274.03
- Approve November Financial Report
- Approve November 20, 2011 and December 6, 2011 Payroll Reports

PUBLIC COMMENT, RECOGNITION OF PUBLIC AND CORRESPONDENCE

NONE

REPORTS, UPDATES AND INFORMATIONAL LETTERS

Dr. Steve Endress, Ms. Deb Derby, Mr. Eric Roemer, Mr. Mike Hoekstra and Mr. John Roemer gave department reports. Dr. Steve Endress shared the results of the Facilities Committee Report.

OLD BUSINESS

NONE

NEW BUSINESS

It was moved by Mr. Eric Perhach and seconded by Mrs. Krista Turner that the Board of Education approve to pay the Vendor Bills/Imprest Checks in the amount of \$125,582.65. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mr. Tom Armstrong that the Board of Education accept the 2011 Levy. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

EXECUTIVE SESSION

It was moved by Mr. Ralph Cole and seconded by Mr. Eric Perhach that the Board of Education go into Executive Session at 6:58pm for the following reasons:

- 1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2 (c) (1).
- 2) Student disciplinary cases. 5 ILCS 120/2 (c)
- 3) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting . 5 ILCS 120/2 (c)
- 4) Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2 (c) (21).

It was moved by Mr. Eric Perhach and seconded by Mrs. Dawn Mueller that the Board of Education approve the Executive Session minutes for December 21, 2011. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mrs. Lisa Smith and seconded by Mr. Ralph Cole that the Board of Education come out of Executive Session. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

ACTIONS TAKEN AFTER EXECUTIVE SESSION

It was moved by Mrs. Lisa Smith and seconded by Mr. Eric Perhach that the Board of Education approve the employment of Cathy Kalnicky as Assistant JH Volleyball Coach. Roll Call: all yeas, 7 yeas and 0 nays. The motion carried.

It was moved by Mr. Eric Perhach and seconded by Mr. Tom Armstrong that the Board of Education approve the employment of Jacob Burcenski as Assistant Varsity Baseball Coach. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

ANNOUNCEMENTS

January Birthdays include:

Linda Simpson
Ashley Kensinger
Deirdre Toler
Thomas Boyles
Linda Gallick
Betty Lowe

ADJOURNMENT

It was moved by Mr. Eric Sass and seconded by Mr. Eric Perhach that the Board of Education adjourn at 7:32 pm. Roll call: all yeas, 7 yeas and 0 nays. The motion carried.

January 17, 2012

Approved

President

Secretary